

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 8

EQUALIZATION MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 26, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:16 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- present	Scott	- excused	Woronchak	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Barone for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, thank you for hearing the earnest hearts prayer of those gathered here today. I pray that you would guide today’s deliberations. Pour out your wisdom upon each Commissioner and allow the decisions decreed here today to cause those who reside in this county to rejoice. I pray that you would renew the strength of the Commissioners, as well as the staff, as they work to ensure the success of this County. Let your will be done. In Jesus’ name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Seventh Day Organization Meeting held on April 5, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Scott -- 1

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no report from the Chairman

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk advised that there were no Presentations of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

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| To Committee on
Government
Operations
4/4/2018 | 1. | Dated March 21, 2018 (received March 24th) from Steve Mahlin, Director of the Department of Personnel/Human Resources, forwarding a report on all civil service positions, pursuant to Enrolled Ordinance, 2017-635, page 19, item 54. (2018-43-010) |
| To Committee on
Public Services
4/5/2018 | 2. | Dated January 23, 2018 (received March 28th) from Beverly J. Watts, Director, Department of Public Services, forwarding notification of an emergency procurement with Santoro Inc. (of Detroit) not to exceed \$400,000 for truck/vehicle repairs and parts for the Department of Public Services, Equipment Division; the County Executive advises that currently, the Equipment Division is in an emergency situation with the dump truck fleet being below the acceptable in-service level for the snow and ice season and this required emergency action to supplement current repair activities. (2018-17-005) |
| To Committee on
Public Services
4/4/2018 | 3. | Dated March 26, 2018 (received April 1st) from Beverly J. Watts, Director, Department of Public Services, forwarding the February 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-050) |
| To Committee on
Ways and Means
4/4/2018 | 4. | Dated March 5, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-112 reallocating expenditures in the amount of \$2,200 in the Soldiers and Sailors Relief Fund (293); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for Veteran Affairs in order to provide sufficient funding for copier usage and maintenance costs. (2018-35-112) |
| To Committee on
Ways and Means
4/4/2018 | 5. | Dated March 5, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-109 reallocating expenditures in the amount of \$18,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budgets for Cities Readiness Initiative & Emergency Preparedness in order to provide sufficient funding for advertising expenses. (2018-35-109) |
| To Committee on
Ways and Means
4/4/2018 | 6. | Dated March 13, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-117 reallocating expenditures in the amount of \$1,200 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & |

Community Wellness serves to reallocate funds in the amended budget for WIC Food Program in order to provide sufficient funding for hemoglobin control samples, which are required to ensure proper functioning of medical equipment. (2018-35-117)

To Committee on
Ways and Means
4/4/2018

7. Dated March 5, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-111 reallocating expenditures in the amount of \$177,999 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for Detention Alternatives in order to provide sufficient funding for electronic monitoring services for the Juvenile Detention Facility. (2018-35-111)

To Committee on
Ways and Means
4/4/2018

8. Dated March 15, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-113 reallocating expenditures in the amount of \$925 in the County Health Fund (221); the County Executive advises that the budget adjustment of the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Hearing & Vision and Clinic Administration in order to provide sufficient funding for travel costs. (2018-35-113)

To Committee on
Government
Operations
4/9/2018

9. Dated February 28, 2018 (received March 26th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$698,388 to provide funding for the 2018 Survey and Remonumentation Grant; the Office of the Register of Deeds advises that, since 1993, the Office has been involved in an on-going project of survey and remonumentation of corners in Wayne County; the term of the grant agreement is from January 1, 2018 through December 31, 2018; the revenue from the grant will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2018-78-014)

To Committee on
Ways and Means
4/12/2018

10. Dated February 22, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-102 reallocating expenditures in the amount of \$280 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for the HUD Lead program in order to provide sufficient funding for a project management planning board. (2018-35-102)

To Committee on
Ways and Means
4/12/2018

11. Dated March 16, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-118 decertifying revenue in the amount of \$211,688 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify funds for the Justice Assistance Grants (JAG) relating to grant program years 2014, 2015 and 2017; the decertification represents a reconciliation of remaining available funding at fiscal year ending September 2017 for JAG programming as it relates to participating municipalities; considering the remaining balances with what was anticipated in the current fiscal year's budget, a decertification is necessary and at the time the budget was adopted, this amount was unknown. (2018-35-118)

To Committee on
Ways and Means
4/12/2018

12. Dated March 15, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-122 certifying and decertifying revenue in the amount of \$30,231 in the General Fund (101) and certifying revenue in the amount of \$30,231 in the Circuit Court Budget Stabilization Fund (833); the County Executive advises that this proposed budget adjustment submitted by Management and Budget serves to recognize interest income revenue transferred from Circuit Court's Budget Stabilization and the additional revenue will not be appropriated for operations but subsequently, retained in the General Fund's fund balance account. (2018-35-122)

To Committee on
Health and Human
Services
4/13/2018

13. Dated March 22, 2018 (received April 1st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Clark's Construction Company (of Detroit) not to exceed \$536,205 to provide lead hazard abatement and Healthy Homes repair services to homes that are enrolled in the Wayne County Healthy Homes for a Lead Safe Wayne County program; the County Executive advises that 4 bids were received in response to 194 direct solicitations; after review, the Procurement Division recommends a split award to the four responsible and responsive suppliers on a rotational basis; the term of the contract is from May 1, 2018 through April 30, 2021; the cost of the contract will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-011)

Firm: Clark's Construction Company
Address: 18109 Livernois, Detroit, MI 48221
Contact: Clark Bailey (313) 345-7503

To Committee on
Health and Human
Services
4/13/2018

14. Dated March 22, 2018 (received April 3rd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and DMC Consultants, Inc. (of Detroit) not to exceed \$536,205 to provide lead hazard abatement and Healthy Homes repair services to homes that are enrolled in the Wayne County Healthy Homes for a Lead Safe Wayne County program; the County Executive advises that 4 bids were received in response to 194 direct solicitations; after review, the Procurement Division recommends a split award to the four responsible and responsive suppliers on a rotational basis; the term of the contract is from May 1, 2018 through April 30, 2021; the cost of the contract will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-012)

Firm: DMC Consultants, Inc.
Address: 13500 Foley Street
Contact: Mike Chaudhary (313) 491-1815

To Committee on
Economic
Development
4/12/2018

15. Dated February 23, 2018 (received April 3rd) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Recovery Project in the amount of \$120,000 for the "Tenant Based Recovery Rental Supportive Housing" (TBRRSH) program to provide rental assistance to low- to moderate-income people pursuant to the Federal HOME Investments Partnership Act; the County Executive advises that the goal of the TBRRSH program is to provide 15 adults, who have been released within the previous 24 months from the Wayne County Dickerson Jail, decent and affordable housing in Wayne County if they had an existing diagnosis of substance abuse disorder, mental health disorder, homelessness or any combination of the disorders herein listed; the term of the agreement is from July 1, 2016 through December 31, 2018; the revenue from the agreement will be deposited into Account No. 250 69110 954215 (HOME). (2018-20-033)

Firm: Detroit Recovery Project, Inc.
 Address: 1121 E. McNichols, Detroit, MI 48203
 Contact: Andre Johnson (313) 365-3106

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| To Committee on
Audit
4/12/2018 | 16. | Dated April 9, 2018 (received April 9th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated March 14, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2018-57-901A) |
| To Committee on
Audit
4/12/2018 | 17. | Dated April 9, 2018 (received April 9th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated March 14, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2018-57-901B) |
| To Committee on
Public Services
4/13/2018 | 18. | Dated February 20, 2018 (received April 17th) requesting Commission approval of a sole-source two-year contract with a three-year option to renew between the Charter County of Wayne and SeeClickFix (of New Haven, CT) in the amount of \$75,800 to utilize a routing system software program to assist the County with service request collection and work management; the County Executive advises that SeeClickFix is the sole-source provider of the functionality of the software; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44907 817000 (Roads-Administration). (2018-10-005) |
| Firm: SeeClickFix
Address: 770 Chapel St., New Haven, CT 06510
Contact: Kevin Crook (203) 752-0777 | | |
| To Committee on
Public Services
4/13/2018 | 19. | Dated March 7, 2018 (received March 14th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor in the amount of \$26,000 for improvements to Taylor North Central Little League Park; the County Executive advises that this project that the project funding is identified in FY 2016-2017; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-026) |
| To Committee on
Public Services
4/13/2018 | 20. | Dated March 21, 2018 (received April 16th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and Kone, Inc. (of Moline, IL) not to exceed \$222,495 to provide inmate elevator repairs to Car #3 (City#9474) inside of Building A at the Lincoln Hall of Justice; the County Executive advises that the elevator is currently not working and alternative methods are being utilized to transport detainees and with respect to the critical nature of the work provided by the vendor, this contract is in the best interest of Wayne County and its residents; the term of the contract will commence upon Commission approval through March 31, 2019; the cost of the contract will be charged to Account No. 401 40112 976000 (Third Circuit Court Capital). (2018-91-049) |

Firm: Kone, Inc.
Address: 1 Kone Court, Moline, IL 61265
Contact: Jim Monette (734) 513-6948

To Committee on
Economic
Development
4/12/2018

21. Dated January 23, 2018 (received April 15th) requesting Commission approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers in the amount of \$300,000 to provide affordable housing for low- to moderate-income individuals in the Wayne County Consortium Communities through the Homebuyers Consortium Program (HOME) from funding received from the U.S. Department of Housing and Urban Development (HUD) for the 2017 Annual Action Plan; the County Executive advises that Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement is from July 1, 2017 through December 31, 2018; the cost of the agreement will be charged to Account No. 250 69110 954200 (HOME Projects). (2018-20-025)

Firm: National Faith Homebuyers
Address: 615 Griswold, Suite 506, Detroit, MI 48226
Contact: Keisha Sanders-Hayda (313) 255-9500

To Committee on
Public Services
4/13/2018

22. Dated March 13, 2018 (received March 24th) requesting Commission approval of a retroactive, two-year agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$83,472 to allow for the continuation of illicit discharge elimination investigations in Wayne County Rouge Watershed priority areas to further isolate problem areas, identify illicit connections, and take corrective action(s) to remove them; the County Executive advises that the primary purpose of the Alliance of Rouge Communities is to provide an institutional mechanism to encourage watershed-wide cooperation and mutual support to meet water quality stormwater permit requirements under the Michigan Department of Environmental Quality's municipal separate storm sewer system discharge permit and to restore beneficial uses of the Rouge River to the area residents; the term of the agreement is from January 1, 2018 through December 31, 2019; the revenue from the agreement will be deposited into Account Nos. 228 60149 626000/569000/529000 (Watershed Management). (2018-70-003)

To Committee on
Government
Operations
4/12/2018

23. Dated March 7, 2018 (received April 16th) requesting Commission approval of a three-year software license, equipment acquisition and services contract with two, one-year options to renew between the Charter County of Wayne and Kofile Technologies, Inc. (of Dallas, TX) not to exceed \$1,086,308.25 to digitize tract books, store tract books and historical books, index the tract books, provide indexing software and install a server for the Register of Deeds Office; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-013)

Firm: Kofile Technologies, Inc.
Address: 6300 Cedar Springs Road, Dallas, TX 75235
Contact: John D. Woolf (214) 351-4800

To Committee on
Public Services
4/13/2018

24. Dated February 21, 2018 (received March 8th) requesting Commission approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$58,264 for plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids were received in response to 102 direct solicitations; after review, the Procurement Division recommends a split award between the top two vendors; Michigan CAT is recommended as one

of the two vendors as the lowest responsive and responsible bidders on select items; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2018-26-008)

Firm: Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Ron Budd (248) 349-4800

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| To Committee on
Public Services
4/13/2018 | 25. | Dated February 28, 2018 (received April 4th) requesting Commission approval of Amendment No. 2 to a sub-grant agreement between the Charter County of Wayne and Friends of the Rouge in the amount of \$13,775 to extend the term of the agreement to continue implementing an environmentally sound program of integrated pest management for invasive species across the Rouge and Detroit River Areas of Concern and to modify the budget and scope of the project; the County Executive advises that multi-species assessment mapping and control efforts of invasive species will be performed and public education materials will be generated by Friends of the Rouge (FOTR) staff and volunteers to control invasive species; Amendment No. 2 increases the total contract amount from \$99,487 to \$113,262; the term of Amendment No. 2 is from February 2, 2018 through November 30, 2018; the cost for the agreement will be charged to Account No. 228 60149 817000 (Watershed Management). (2015-70-013M2) |
| To Committee on
Public Services
4/13/2018 | 26. | Dated March 7, 2018 (received April 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$25,000 for improvements to Papp Park; the County Executive advises that project funding is identified in FY 2017-2018; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-027) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/16/2018 | 27. | Dated March 30, 2018 (received March 30th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the Prison Rape Elimination Act (PREA) program, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 6. (2018-69-035) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/16/2018 | 28. | Dated March 30, 2018 (received March 30th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the GPS Tether Monitoring Program, pursuant to Enrolled Ordinance No. 2017-635, page 25, item 1. (2018-69-033) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/16/2018 | 29. | Dated March 30, 2018 (received March 30th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on Marine Patrol Operations and funding for the period of October 1, 2017 through March 30, 2018, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 4. (2018-69-036) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/13/2018 | 30. | Dated March 13, 2018 (received April 6th) requesting Commission approval of retroactive Modification No. 1 to a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Dar Consulting, LLC (of Detroit) in the amount of \$47,136 to modify and exercise the six-month option to renew to continue to serve as the Community Outreach Director for the Wayne County Sheriff's Office; the Wayne County Sheriff advises that the Community Outreach Director is responsible for coordinating and managing all efforts related to community interaction, |

including, but not limited to: internal and external stakeholders, outreach to ensure law enforcement initiatives can respond to concerns and challenges identified by the community, and determine possible solutions and strategies to address their needs with the resources that the Sheriff's Office has to offer; Modification No. 1 increases the total contract amount from \$94,272 to \$141,408; the term of Modification No. 1 is from April 1, 2018 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Dir). (2017-71-033M1)

Vendor: Dar Consulting, LLC
Address: 14368 Grandville Ave., Detroit, MI 48233
Contact: Daralene Nero (313) 320-3834

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/13/2018

31. Dated February 23, 2018 (received March 13th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) through the Oakland County/AmericaSaves cooperative (Contract No. 4944) in the amount of \$208,970 for the purchase of five (5) 2018 Ford Explorer Interceptors, four of which will be used for patrol and one for staff; the County Executive advises that this purchase will be replacing current vehicles that are more than 8 to 12 years old with an average of 120,000 miles on them and requiring constant maintenance; the cost of the purchase will be charged to Account No. 401 40100 978010 (Capital Programs). (2018-71-107)

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Eddie Williams (734) 671-4893

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/13/2018

32. Dated March 1, 2018 (received March 14th) requesting Commission approval of a grant acceptance between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) in the amount of \$509,211 to accept and execute the 2018 Michigan Medical Marijuana Operation and Oversight grant to fund the overtime and associated fringes of one police lieutenant, two sergeants and six officers; the County Executive advises that in addition, grant funding also provides for the cost of public education, public service announcements and equipment, including sport utility vehicles, undercover vehicles, police radios, police equipment, Taser cartridges, copier machine/shredder and drug dog/training; the term of the agreement is from January 1, 2018 through September 15, 2018; the revenue from the grant will be deposited into Account No. 265 31306 569000 (Sheriff-Medical Marij&Oversight). (2018-71-110)

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/13/2018

33. Dated February 2, 2018 (received March 7th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Prosecuting Attorneys Coordinating Council (PACC) in the amount of \$615,000 for the development of a Sexual Assault Kit case management system for the Wayne County Sexual Assault Kit Task Force; the term of the agreement is from October 1, 2017 through September 30, 2018; the cost of the agreement will be charged to Account No. 101 22968 727010 (SAKI-Next Step). (2018-93-028)

Firm: Michigan Prosecuting Attorneys Coordinating Council
Address: 116 W. Ottawa St., Suite 200, Lansing, MI 48933
Contact: Larry J. Burdick (517) 334-6060, Ext. 812

To Committee on
Public Services
4/13/2018

34. Dated March 15, 2018 (received March 28th) requesting Commission approval of Modification No. 3 to a two-year contract between the Charter County of Wayne and Anlaan Corporation (of Grand Haven), with no additional cost, to provide professional engineering services for the Jefferson

W. Bascule Bridge (Phase 3) for the Department of Public Services, Engineering Division; the County Executive advises that construction modifications were added to the project by the Engineering Division to resolve additional problems encountered during work on this project; Anlaan Corporation will continue to subcontract 1%/\$3,310 to PK Contracting (of Troy) for pavement markings, 2.22%/\$395,995 to Rauhorn Electric, Inc. (of Macomb) for electrical work, 13.15%/\$2,343,880 to Atsalis Brothers Painting (of Warren) for painting, 2.71%/\$482,860 to Hardestry & Hanover (of Okemos) for engineering, 1.88%/\$334,864.80 to Spartan Specialties (of Sterling Heights) for micropiles, 1%/\$179,200 to Ram Construction Services (of Livonia) for shotcrete, railing & crack repair, and 19.92%/\$3,550,000 to Black Swamp Steel (of Holland) for steel erection; the total amount of the contract remains \$17,820,093.11; Modification No. 3 extends the term of the contract from December 15, 2017 through May 31, 2018; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-055M3)

Firm: Anlaan Corporation
 Address: P.O. Box 599, Grand Haven, MI 49417
 Contact: Nicholas Baker (616) 846-8442

To Committee on
 Public Services
 4/13/2018

35. Dated January 31, 2018 (received April 1st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$23,885 to provide repairs to the absorbers located at the Third Circuit Court's Lincoln Hall of Justice, Building A; the County Executive advises that this purchase order is in the best interest of Wayne County and its residents; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2018-91-067)

Firm: Trane U.S., Inc.
 Address: 37001 Industrial Road, Livonia, MI 48150
 Contact: Kathleen Taylor (734) 452-2000

To Committee on
 Public Services
 4/13/2018

36. Dated February 26, 2018 (received April 16th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) in the amount of \$104,770 to provide chemicals for water treatment at various Wayne County sites with boiler operations; Trane U.S., Inc. will subcontract 75%/\$79,335 with International Chemtex Corporations (of Lakeville, MN) for water treatment chemicals, equipment and service; the term of the agreement will commence upon Commission through February 28, 2019; the cost of the agreement will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2018-91-063)

Firm: Trane U.S., Inc.
 Address: 37001 Industrial Road, Livonia, MI 48150
 Contact: Michael Hogg (734) 452-2000

To Committee on
 Public Services
 4/13/2018

37. Dated February 28, 2018 (received April 16th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. in the amount of \$55,200 to provide a new HVAC fan system for the Division 1 Jail in Detroit; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 101 35100 932000 (County Jail). (2018-91-064)

Firm: Trane U.S., Inc.
 Address: 37001 Industrial Road, Livonia, MI 48150
 Contact: Michael Hogg (734) 452-2000

To Committee on Public Services
 4/13/2018

38. Dated February 16, 2018 (received April 14th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$44,021 to provide an 80-ton air-cooled chiller rental unit for the Health Administration Department; the County Executive advises that this purchase order is in the best interest of Wayne County and its residents; the term of the agreement is from April 1, 2018 through October 31, 2018; the cost of the agreement will be charged to Account No. 631 26508 817000 (M&B Buildings O&M). (2018-91-057)

Firm: Trane U.S., Inc.
 Address: 37001 Industrial Road, Livonia, MI 48150
 Contact: Kathleen Taylor (734) 452-2000

To Committee on Ways and Means
 4/13/2018

39. Dated March 20, 2018 (received April 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-127 reallocating expenditures in the amount of \$3,600 in the HHS-Nutrition Fund (223); the County Executive advises that Senior Services desires to reallocate existing appropriation in order to accommodate operational cost increases for building rental and utilities. (2018-35-127)

To Committee on Ways and Means
 4/13/2018

40. Dated March 27, 2018 (received April 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-134 reallocating expenditures in the amount of \$250 in the HHS-Nutrition Fund (223); the County Executive advises that Senior Services desires to reallocate existing appropriation in order to accommodate operational cost for document shredding services. (2018-35-134)

To Committee on Ways and Means
 4/13/2018

41. Dated March 15, 2018 (received April 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-120 reallocating expenditures in the amount of \$5,281 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Cities Readiness Initiative and Emergency Preparedness in order to reallocate savings from a vacant Department Administrator 1 split between both programs to fund miscellaneous professional services expenditures. (2018-35-120)

To Committee on Ways and Means
 4/13/2018

42. Dated March 22, 2018 (received April 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-130 reallocating expenditures in the amount of \$6,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for document shredding services. (2018-35-130)

To Committee on Ways and Means
 4/13/2018

43. Dated March 26, 2018 (received April 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-131 reallocating expenditures in the amount of \$20,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises

that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding to lease six copiers. (2018-35-131)

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| To Committee on Ways and Means
4/13/2018 | 44. | Dated March 22, 2018 (received April 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-126 reallocating revenue sources in the amount of \$14,464 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cities Readiness Initiative order to provide sufficient funding for safety kits and vests to be used by employees at Points of Dispensing in case of emergency. (2018-35-126) |
| To Committee on Ways and Means
4/20/2018 | 45. | Dated April 17, 2018 (received April 19th) requesting Commission approval of the 2018 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2018 tax year is \$48,501,347,073, which is an increase of \$1,830,265,000 or approximately 3.92% over the total for 2017; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2018. (2018-34-003) |
| To Committee on Public Services
4/20/2018 | 46. | Dated March 15, 2018 (received April 3rd) requesting Commission approval of an assignment agreement between the Charter County of Wayne and the City of Dearborn Heights to define the terms of the assignment as allowed by the Concession Agreement with Oneida Golf Services, Inc.; the County Executive advises that this will allow for uninterrupted operations at Warren Valley Golf Course; the assignment is effective on the date of the Closing under the agreement. (2018-60-028) |
| To Committee on Economic Development
4/12/2018 | 47. | A resolution recommending approval of the appointment of Commissioner Al Haidous (of Wayne) to the Detroit Region Aerotropolis Development Corporation Board, pursuant to section 6.01(a) of the Amended and Restated Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation and MCL 124.507(1); the term of the appointment will commence upon Commission approval through April 5, 2020. (2018-66-018) |
| To Full Board New Business/Immediate Consideration
4/23/2018 | 48. | Dated March 27, 2018 (received April 14th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,785,835 for hot asphalt cold milling and resurfacing work along Outer Drive West from Allen Road to Toledo Road in the City of Melvindale; the County Executive advises that funding will consist of \$1,461,706 in Federal STP-U funds and Wayne County will contribute \$324,129; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,552,900 Construction) and 201 44908 702000 (\$232,935 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,461,706 Federal STP-U funds). (2018-30-023) |
| To Full Board New Business/Immediate Consideration | 49. | Dated March 27, 2018 (received April 14th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$6,164,600 for bridge |

4/23/2018

rehabilitation work for the structure that carries the Dix-Toledo Highway over Allen Road and Pennsylvania Road in Brownstown Township; the County Executive advises that funding will consist of \$3,637,100 in Federal STP-U funds and Wayne County will contribute \$2,527,500; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$5,554,600 Construction) and 201 44908 702000 (\$610,000 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$3,637,100 Federal STP-U funds). (2018-30-024)

To Full Board New
Business/Immediate
Consideration
4/23/2018

50.

Dated March 27, 2018 (received April 14th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,851,100 for hot mix asphalt work along Van Horn Road from Inkster Road to Arsenal Road in the Brownstown Township; the County Executive advises that funding will consist of \$1,511,033 in Federal STP-U funds and Wayne County will contribute \$340,067; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,610,300 Construction) and 201 44908 702000 (\$240,800 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,511,033 Federal STP-U funds). (2018-30-025)

To the Committee of
The Whole
4/20/2018

51.

A resolution to acknowledge and approve the Wayne County Building Authority's sale of the Gratiot Property to the Rock Economic Development Group. (2018-66-019)

To the Committee of
The Whole
4/20/2018

52.

Dated March 7, 2018 (received April 16th) requesting Commission review of a closing memorandum between the Wayne County Building Authority and Rock Economic Development Group (of Detroit) in the amount of \$21,400,000 to convey the unfinished jail site, in "as is" condition, to Rock Economic Development Group. (2018-40-108)

Firm: Rock Economic Development Group
Address: 630 Woodward Ave., Detroit, MI 48226
Contact: Howard N. Luckoff (313) 373-8732

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a retroactive, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Eight Media, Inc. (of Detroit) not to exceed \$45,000 to provide website, graphic design and media services for the Office of the Wayne County Treasurer; the term of the contract is from October 2, 2017 through October 1, 2018; the cost of the contract will be charged to Account No. 101 25300 817000 (County Treasurer). (2018-75-006)

Firm: Eight Media, Inc.
Address: 19 Clifford Street, 8th Floor, Detroit, MI 48226
Contact: Mohamed Abdallah (313) 492-5795

2. Forwarding to receive and file, a report on all civil service positions, pursuant to Enrolled Ordinance, 2017-635, page 19, item 54. (2018-43-010)

3. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$698,388 to provide funding for the 2018 Survey and Remonumentation Grant; the Office of the Register of Deeds advises that, since 1993, the Office has been involved in an ongoing project of survey and remonumentation of corners in Wayne County; the term of the grant agreement is from January 1, 2018 through December 31, 2018; the revenue from the grant will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2018-78-014)

4. Approval of a three-year software license, equipment acquisition and services contract with two, one-year options to renew between the Charter County of Wayne and Kofile Technologies, Inc. (of Dallas, TX) not to exceed \$1,086,308.25 to digitize tract books, store tract books and historical books, index the tract books, provide indexing software and install a server for the Register of Deeds Office; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-013)

Firm: Kofile Technologies, Inc.
Address: 6300 Cedar Springs Road, Dallas, TX 75235
Contact: John D. Woolf (214) 351-4800

Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the four resolutions.

Following discussion by the Commissioners, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-262 thru 2018-265]

Commissioner Basham voted no on Report A, item 1.

B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of the appointment of Commissioner Al Haidous (of Wayne) to the Detroit Region Aerotropolis Development Corporation Board, pursuant to section 6.01(a) of the Amended and Restated Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation and MCL 124.507(1); the term of the appointment will commence upon Commission approval through April 5, 2020. (2018-66-018)

2. Approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Recovery Project in the amount of \$120,000 for the “Tenant Based Recovery Rental Supportive Housing” (TBRRSH) program to provide rental assistance to low- to moderate-income people pursuant to the Federal HOME Investments Partnership Act; the County Executive advises that the goal of the TBRRSH program is to provide 15 adults, who have been released within the previous 24 months from the Wayne County Dickerson Jail, decent and affordable housing in Wayne County if they had an existing diagnosis of substance abuse disorder, mental health disorder, homelessness or any combination of the disorders herein listed; the term of the agreement is from July 1, 2016 through December 31, 2018; the revenue from the agreement will be deposited into Account No. 250 69110 954215 (HOME). (2018-20-033)

Firm: Detroit Recovery Project, Inc.
Address: 1121 E. McNichols, Detroit, MI 48203
Contact: Andre Johnson (313) 365-3106

3. Approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers in the amount of \$300,000 to provide affordable housing for low- to moderate-income individuals in the Wayne County Consortium Communities through the Homebuyers Consortium Program (HOME) from funding received from the U.S. Department of Housing and Urban Development (HUD) for the 2017 Annual Action Plan; the County Executive advises that Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement is from July 1, 2017 through December 31, 2018; the cost of the agreement will be charged to Account No. 250 69110 954200 (HOME Projects). (2018-20-025)

Firm: National Faith Homebuyers
Address: 615 Griswold, Suite 506, Detroit, MI 48226
Contact: Keisha Sanders-Hayda (313) 255-9500

Commissioner Clark-Coleman, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the three resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-266 thru 2018-268]

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-118 decertifying revenue in the amount of \$211,688 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify funds for the Justice Assistance Grants (JAG) relating to grant program years 2014, 2015 and 2017; the decertification represents a reconciliation of remaining available funding for the fiscal year ending September 2017 for JAG programming as it relates to participating municipalities; considering the remaining balances with what was anticipated in the current fiscal year's budget, a decertification is necessary and at the time the budget was adopted, this amount was unknown. (2018-35-118)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-122 certifying and decertifying revenue in the amount of \$30,231 in the General Fund (101) and certifying revenue in the amount of \$30,231 in the Circuit Court Budget Stabilization Fund (833); the County Executive advises that this proposed budget adjustment submitted by Management and Budget serves to recognize interest income revenue transferred from Circuit Court's Budget Stabilization and the additional revenue will not be appropriated for operations but subsequently, retained in the General Fund's fund balance account. (2018-35-122)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-109 reallocating expenditures in the amount of \$18,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budgets for Cities Readiness Initiative & Emergency Preparedness in order to provide sufficient funding for advertising expenses. (2018-35-109)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-111 reallocating expenditures in the amount of \$177,999 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Detention Alternatives in order to provide sufficient funding for electronic monitoring services for the Juvenile Detention Facility. (2018-35-111)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-112 reallocating expenditures in the amount of \$2,200 in the Soldiers

and Sailors Relief Fund (293); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Veteran Affairs in order to provide sufficient funding for copier usage and maintenance costs. (2018-35-112)

6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-113 reallocating expenditures in the amount of \$925 in the County Health Fund (221); the County Executive advises that the budget adjustment of the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Hearing & Vision and Clinic Administration in order to provide sufficient funding for travel costs. (2018-35-113)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-117 reallocating expenditures in the amount of \$1,200 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for WIC Food Program in order to provide sufficient funding for hemoglobin control samples, which are required to ensure proper functioning of medical equipment. (2018-35-117)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-102 reallocating expenditures in the amount of \$280 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the HUD Lead program in order to provide sufficient funding for a project management planning board. (2018-35-102)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-126 reallocating revenue sources in the amount of \$14,464 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cities Readiness Initiative order to provide sufficient funding for safety kits and vests to be used by employees at Points of Dispensing in case of emergency. (2018-35-126)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-120 reallocating expenditures in the amount of \$5,281 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Cities Readiness Initiative and Emergency Preparedness in order to reallocate savings from a vacant Department Administrator 1 split between both programs to fund miscellaneous professional services expenditures. (2018-35-120)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-130 reallocating expenditures in the amount of \$6,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for document shredding services. (2018-35-130)

12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-131 reallocating expenditures in the amount of \$20,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding to lease six copiers. (2018-35-131)
13. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-134 reallocating expenditures in the amount of \$250 in the HHS-Nutrition Fund (223); the County Executive advises that Senior Services desires to reallocate existing appropriation in order to accommodate the operational cost for document shredding services. (2018-35-134)
14. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-127 reallocating expenditures in the amount of \$3,600 in the HHS-Nutrition Fund (223); the County Executive advises that Senior Services desires to reallocate existing appropriation in order to accommodate operational cost increases for building rental and utilities. (2018-35-127)

Commissioner Palamara, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the fourteen ordinances.

There being no discussion, Chairman Woronchak requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Scott -- 1

[Ordinance Nos. 2018-269 thru 2018-282]

D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Clark's Construction Company (of Detroit) not to exceed \$536,205 to provide lead hazard abatement and Healthy Homes repair services to homes that are enrolled in the Wayne County Health Homes for a Lead Safe Wayne County program; the County Executive advises that 4 bids were received in response to 194 direct solicitations; after review, the Procurement Division recommends a split award to the four responsible and responsive suppliers on a rotational basis; the term of the contract is from May 1, 2018 through April 30, 2021; the cost of the contract will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-011)

Firm: Clark's Construction Company
Address: 18109 Livernois, Detroit, MI 48221
Contact: Clark Bailey (313) 345-7503

2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and DMC Consultants, Inc. (of Detroit) not to exceed \$536,205 to provide lead hazard abatement and Healthy Homes repair services to homes that are enrolled in the Wayne County Healthy Homes for a Lead Safe Wayne County program; the County Executive advises that 4 bids were received in response to 194 direct solicitations; after review, the Procurement Division recommends a split award to the four responsible and responsive suppliers on a rotational basis; the term of the contract is from May 1, 2018 through April 30, 2021; the cost of the contract will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-012)

Firm: DMC Consultants, Inc.
Address: 13500 Foley Street, Detroit, MI 48227
Contact: Mike Chaudhary (313) 491-1815

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the two resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-283 thru 2018-284]

E. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated March 14, 2018. (2018-57-901A)
2. Forwarding to receive and file, the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated March 14, 2018. (2018-57-901B)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report E, and adoption of the two resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-285 thru 2018-286]

F. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a cooperative contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) through the Oakland County/AmericaSaves cooperative (Contract No. 4944) in the amount of \$208,970 for the purchase of five (5) 2018 Ford Explorer Interceptors, four of which will be used for patrol and one for staff; the County Executive advises that this purchase will be replacing current vehicles that are more than 8 to 12 years old with an average of 120,000 miles on them and requiring constant maintenance; the cost of the purchase will be charged to Account No. 401 40100 978010 (Capital Programs). (2018-71-107)

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Eddie Williams (734) 671-4893

2. Approval of retroactive Modification No. 1 to a one-year comparable-source contract with a one-year option to renew between the Charter County of Wayne and Dar Consulting, LLC (of Detroit) in the amount of \$47,136 to modify and exercise the six-month option to renew to continue to serve as the Community Outreach Director for the Wayne County Sheriff's Office; the Wayne County Sheriff advises that the Community Outreach Director is responsible for coordinating and managing all efforts related to community interaction, including, but not limited to: internal and external stakeholders, outreach to ensure law enforcement initiatives can respond to concerns and challenges identified by the community, and determine possible solutions and strategies to address their needs with the resources that the Sheriff's Office has to offer; Modification No. 1 increases the total contract amount from \$94,272 to \$141,408; the term of Modification No. 1 is from April 1, 2018 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Dir). (2017-71-033M1)

Vendor: Dar Consulting, LLC
Address: 14368 Grandville Ave., Detroit, MI 48233
Contact: Daralene Nero (313) 320-3834

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Prosecuting Attorneys Coordinating Council (PACC) in the amount of \$615,000 for the development of a Sexual Assault Kit case management system for the Wayne County Sexual Assault Kit Task Force; the

term of the agreement is from October 1, 2017 through September 30, 2018; the cost of the agreement will be charged to Account No. 101 22968 727010 (SAKI-Next Step). (2018-93-028)

Firm: Michigan Prosecuting Attorneys Coordinating Council
Address: 116 W. Ottawa St., Suite 200, Lansing, MI 48933
Contact: Larry J. Burdick (517) 334-6060, Ext. 812

4. Forwarding to receive and file, the report on the GPS Tether Monitoring Program, pursuant to Enrolled Ordinance No. 2017-635, page 25, item 1. (2018-69-033)
5. Forwarding to receive and file, the report on the Prison Rape Elimination Act (PREA) program, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 6. (2018-69-035)
6. Forwarding to receive and file, the report on Marine Patrol Operations and funding for the period of October 1, 2017 through March 30, 2018, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 4. (2018-69-036)
7. Approval of a grant acceptance between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) in the amount of \$509,211 to accept and execute the 2018 Michigan Medical Marihuana Operation and Oversight grant to fund the overtime and associated fringes of one police lieutenant, two sergeants and six officers; the County Executive advises that in addition, grant funding also provides for the cost of public education, public service announcements and equipment, including sport utility vehicles, undercover vehicles, police radios, police equipment, Taser cartridges, copier machine/shredder and drug dog/training; the term of the agreement is from January 1, 2018 through September 15, 2018; the revenue from the grant will be deposited into Account No. 265 31306 569000 (Sheriff-Medical Marij&Oversight). (2018-71-110)

Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the seven resolutions.

Following discussion by the Commissioners with Jerome Pokorney, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-287 thru 2018-293]

G. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Forwarding to receive and file, the February 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-050)

2. Forwarding to receive and file, notification of an emergency procurement with Santoro Inc. (of Detroit) not to exceed \$400,000 for truck/vehicle repairs and parts for the Department of Public Services, Equipment Division; the County Executive advises that currently, the Equipment Division is in an emergency situation with the dump truck fleet being below the acceptable in-service level for the snow and ice season and this required emergency action is needed to supplement current repair activities. (2018-17-005)
3. Approval of Amendment No. 2 to a sub-grant agreement between the Charter County of Wayne and Friends of the Rouge in the amount of \$13,775 to extend the term of the agreement to continue implementing an environmentally sound program of integrated pest management for invasive species across the Rouge and Detroit River Areas of Concern and to modify the budget and scope of the project; the County Executive advises that multi-species assessment mapping and control efforts of invasive species will be performed and public education materials will be generated by Friends of the Rouge (FOTR) staff and volunteers to control invasive species; Amendment No. 2 increases the total contract amount from \$99,487 to \$113,262; the term of Amendment No. 2 is from February 2, 2018 through November 30, 2018; the cost for the agreement will be charged to Account No. 228 60149 817000 (Watershed Management). (2015-70-013M2)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor in the amount of \$25,000 for improvements to Papp Park; the County Executive advises that this project that the project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-027)
5. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$58,264 for plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids were received in response to 102 direct solicitations; after review, the Procurement Division recommends a split award between the top two vendors; Michigan CAT is recommended as one of the two vendors as the lowest responsive and responsible bidders on select items; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2018-26-008)

Firm: Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Ron Budd (248) 349-4800

6. Approval of a cooperative agreement between the Charter County of Wayne and Trane U.S. Inc., in the amount of \$104,770 to provide chemicals for water treatment at various Wayne County sites with boiler operations; Trane U.S., Inc. will subcontract 75%/\$79,335 with International Chemtex Corporations (of Lakeville, MN) for water treatment chemicals, equipment and service; the term of the agreement will commence upon Commission through February 28, 2019; the cost of the agreement will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2018-91-063)

Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Michael Hogg (734) 452-2000

7. Approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$44,021 to provide an 80-ton air-cooled chiller rental unit for the Health Administration Department; the County Executive advises that this purchase order is in the best interest of Wayne County and its residents; the term of the agreement is from April 1, 2018 through October 31, 2018; the cost of the agreement will be charged to Account No. 631 26508 817000 (M&B Buildings O&M). (2018-91-057)
- Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2000
8. Approval of a cooperative agreement between the Charter County of Wayne and Trane U.S. Inc. in the amount of \$55,200 to provide a new HVAC fan system for the Division 1 Jail in Detroit; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 101 35100 932000 (County Jail). (2018-91-064)
- Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Michael Hogg (734) 452-2000
9. Approval of a retroactive, two-year agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$83,472 to allow for the continuation of illicit discharge elimination investigations in Wayne County Rouge Watershed priority areas to further isolate problem areas, identify illicit connections, and take corrective action(s) to remove them; the County Executive advises that the primary purpose of the Alliance of Rouge Communities is to provide an institutional mechanism to encourage watershed-wide cooperation and mutual support to meet water quality stormwater permit requirements under the Michigan Department of Environmental Quality's municipal separate storm sewer system discharge permit and to restore beneficial uses of the Rouge River to the area residents; the term of the agreement is from January 1, 2018 through December 31, 2019; the revenue from the agreement will be deposited into Account Nos. 228 60149 626000/569000/529000 (Watershed Management). (2018-70-003)
10. Approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$23,885 to provide repairs to the absorbers located at the Third Circuit Court's Lincoln Hall of Justice, Building A; the County Executive advises that this purchase order is in the best interest of Wayne County and its residents; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2018-91-067)
- Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2000
11. Approval of a cooperative contract between the Charter County of Wayne and Kone, Inc. (of Moline, IL) not to exceed \$222,495 to provide inmate elevator repairs to Car #3 (City#9474) inside Building A at the Lincoln Hall of Justice; the County Executive advises that the elevator is currently not working and alternative methods are being utilized to transport detainees and with respect to the critical nature of the work provided by the vendor, this contract is in the best interest of Wayne County and its residents; the term of the contract will commence upon Commission approval through March 31, 2019; the cost of the

contract will be charged to Account No. 401 40112 976000 (Third Circuit Court Capital). (2018-91-049)

Firm: Kone, Inc.
Address: 1 Kone Court, Moline, IL 61265
Contact: Jim Monette (734) 513-6948

12. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor in the amount of \$26,000 for improvements to Taylor North Central Little League Park; the County Executive advises that this project that the project funding is identified in FY 2016-2017; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-026)

13. Approval of a sole-source, two-year contract with a three-year option to renew between the Charter County of Wayne and SeeClickFix (of New Haven, CT) in the amount of \$75,800 to utilize a routing system software program to assist the County with service request collection and work management; the County Executive advises that SeeClickFix is the sole-source provider of the functionality of the software; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44907 817000 (Roads-Administration). (2018-10-005)

Firm: SeeClickFix
Address: 770 Chapel St., New Haven, CT 06510
Contact: Kevin Crook (203) 752-0777

14. Approval of Modification No. 3 to a two-year contract between the Charter County of Wayne and Anlaan Corporation (of Grand Haven), with no additional cost, to provide professional engineering services for the Jefferson W. Bascule Bridge (Phase 3) for the Department of Public Services, Engineering Division; the County Executive advises that construction modifications were added to the project by the Engineering Division to resolve additional problems encountered during work on this project; Anlaan Corporation will continue to subcontract 1%/\$3,310 to PK Contracting (of Troy) for pavement markings, 2.22%/\$395,995 to Rauhorn Electric, Inc. (of Macomb) for electrical work, 13.15%/\$2,343,880 to Atsalis Brothers Painting (of Warren) for painting, 2.71%/\$482,860 to Hardestry & Hanover (of Okemos) for engineering, 1.88%/\$334,864.80 to Spartan Specialties (of Sterling Heights) for micropiles, 1%/\$179,200 to Ram Construction Services (of Livonia) for shotcrete, railing & crack repair, and 19.92%/\$3,550,000 to Black Swamp Steel (of Holland) for steel erection; the total amount of the contract remains \$17,820,093.11; Modification No. 3 extends the term of the contract from December 15, 2017 through May 31, 2018; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-055M3)

Firm: Anlaan Corporation
Address: P.O. Box 599, Grand Haven, MI 49417
Contact: Nicholas Baker (616) 846-8442

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the fourteen resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-294 thru 2018-307]

H. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of the 2018 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2018 tax year is \$48,501,347,073, which is an increase of \$1,830,265,000 or approximately 3.92% over the total for 2017; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2018. (2018-34-003)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report H, and adoption of the resolution.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Scott -- 1

[Resolution No. 2018-308]

I. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of an assignment agreement between the Charter County of Wayne and the City of Dearborn Heights to define the terms of the assignment as allowed by the Concession Agreement with Oneida Golf Services, Inc.; the County Executive advises that this will allow for uninterrupted operations at Warren Valley Golf Course; the assignment is effective on the date of the Closing under the agreement. (2018-60-028)

Commissioner Webb, supported by Commissioner Anderson, moved approval of foregoing Report I, and adoption of the resolution.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2018-309]

J. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Forwarding to receive and file, the closing memorandum between the Wayne County Building Authority and Rock Economic Development Group (of Detroit) in the amount of \$21,400,000 to convey the unfinished jail site, in "as is" condition, to Rock Economic Development Group. (2018-40-108)
2. A resolution to acknowledge and approve the Wayne County Building Authority's sale of the Gratiot Property to the Rock Economic Development Group. (2018-66-019)

Vice-Chair Bell, supported by Commissioner Marecki, moved approval of foregoing Report J, and adoption of the two resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -
- 12
Nay -- Commissioners Basham, Webb -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-310 thru 2018-311]

Commissioner Anderson voted no on Report J, item 2.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Leonard D. Mills and Gary T. Miotke provided comments.

NEW BUSINESS

1. Dated March 27, 2018 (received April 14th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,785,835 for hot asphalt cold milling and resurfacing work along Outer Drive West from Allen Road to Toledo Road in the City of Melvindale; the County Executive advises that funding will consist of \$1,461,706 in Federal STP-U funds and Wayne County will contribute \$324,129; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,552,900 Construction) and 201 44908 702000 (\$232,935 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,461,706 Federal STP-U funds). (2018-30-023)
2. Dated March 27, 2018 (received April 14th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$6,164,600 for bridge rehabilitation work for the structure that carries the Dix-Toledo Highway over Allen Road and Pennsylvania Road in Brownstown Township; the County Executive advises that funding will consist of \$3,637,100 in Federal STP-U funds and Wayne County will contribute \$2,527,500; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$5,554,600 Construction) and 201 44908 702000 (\$610,000 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$3,637,100 Federal STP-U funds). (2018-30-024)
3. Dated March 27, 2018 (received April 14th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,851,100 for hot mix asphalt work along Van Horn Road from Inkster Road to Arsenal Road in Brownstown Township; the County Executive advises that funding will consist of \$1,511,033 in Federal STP-U funds and Wayne County will contribute \$340,067; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,610,300 Construction) and 201 44908 702000 (\$240,800 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,511,033 Federal STP-U funds). (2018-30-025)

Commissioner Webb, supported by Commissioner Varga, moved approval of foregoing New Business items XIII A, items 1 thru 3, and adoption of the three resolutions.

Following discussion by the Commissioners with Ronald Agacinski, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-312 thru 2018-314]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring the following NAACP Art/Essay Winners

Elementary Art Winners:

First Place: Mehzahin Kaysar, 2nd Grade, Davison Elementary/Middle
Second Place: Mohmoda Aziz, 2nd Grade, Davison Elementary/Middle
Third Place: Jeramih Isom, 1st Grade, Burns Elementary

Middle School Art Winners:

First Place: Kayla Carroll-Williams, 7th Grade, Bates Academy
Second Place: Azaria Huggins, 7th Grade, Ludington Magnet Middle
Third Place: Charisse Gibbons, 7th Grade, Bates Academy

High School Art Winners:

First Place: Erica Argueta, 12th Grade, Cass Tech
Second Place: Jordan Grimes, 11th Grade, Cass Tech
Third Place: Be'Ajah Cooper, 11th Grade, Cass Tech

Elementary Essay Winners:

First Place: Mohammed Islam, 2nd Grade, Davison Elementary/Middle
Second Place: Anisa Khan, 3rd Grade, Davison Elementary/Middle
Third Place: Janiah Smith, 5th Grade, Bunche Elementary/Middle

Middle School Essay Winners:

First Place: DaMaryon Fishburn, 7th Grade, Paul Robeson Malcolm X Academy
Second Place: Nadia Niha, 7th Grade, Davison Elementary/Middle
Third Place: Kennedy Reed, 8th Grade, Paul Robeson Malcolm X Academy
Honorable Mention: Shakira Pinkston, 6th Grade, Paul Robeson Malcolm X Academy

High School Essay Winners:

First Place: Kaitlyn Cook, 12th Grade, Cass Tech
Second Place: Denetria Coleman, 12th Grade, Cass Tech
Third Place: Nusrat Atika, 12th Grade, Cass Tech

2. By Commissioner Barone honoring **Lori Kitchen-Buschel** of First Step in Plymouth Township for being named Executive Director
3. By Commissioner Marecki honoring **Don Knapp** upon being appointed Wayne County Circuit Court Judge
4. By Commissioner Marecki honoring **Natalie Lomske** upon winning grand prize in the Project Cinema Michigan screenwriting contest
5. By Commissioner Marecki honoring **David Mitchell** upon his induction into the Michigan High School Hockey Coaches Association Hall of Fame
6. By Commissioner Marecki honoring **Ashley Kent** upon receiving a Division 1 Softball Scholarship

7. By Commissioner Marecki honoring **Ron Blaisdell** upon receiving the Silver Antelope Award from the Boy Scouts of America
8. By Commissioner Marecki honoring **Loyd Cureton** upon becoming Director of the City of Northville's Department of Public Works
9. By Commissioner Marecki honoring **Jim Gallogly** upon his retirement from the City of Northville's Department of Public Works
10. By Commissioner Marecki honoring **Kevin Morris** upon earning 138 Merit Badges and becoming one of the highest-achieving Boy Scouts in history
11. By Commissioners Bell, Woronchak and Scott honoring the **Honorable Mariam Bazzi** for 11+ years with the Wayne County Prosecutor's Office and for public service involvement with numerous organizations
12. By Commissioners Bell, and Woronchak and Scott honoring **Dr. Andy Khawaja**, the world-renowned entrepreneur, philanthropist, CEO and founder of Allied Wallet
13. By Commissioner Bell honoring **Elder Risary 'Reggie' Huff** in celebration of his 20th Pastoral and Church Anniversary
14. By Commissioner Scott honoring the **City of Highland Park** in celebration of its centennial (100 years) in 2018
15. By Commissioner Scott honoring **The Arc Detroit and Services To Enhance Potential (STEP)**—sponsored Special Olympics Area 26 Basketball Team, which ended its season by earning a Silver Medal at the regional tournament.

Coach – Loren Glover

Athletes

Robert B.
Adam B.
Ronald G.
David H.
Lamarr H.
Kenneth H.
Torre M.
Dameon M.
Ray S.
Kenneth T.
Miguel W.
Timithias W.

16. By Commissioner Scott honoring the following recipients for receiving Certificates of Honor by Hamtramck Community Initiative:

Talukder Gias Business Leader of the Year
Bengal Auto Sales

Abdallah Sheik Business Humanitarian
Captain Jay's Fish and Chicken

Walter's Party Store Business of the Year
Frank Ayar, Owner

New Saint Luke's Missionary Baptist Church Choir - Spirit of Hamtramck Award for Community Activism

Firefighter Chris Monge - Firefighter of the Year

Detective Robert George - Officer of the Year

Dispatcher Anna Czarnik - Civilian of the Year

Reserve Sergeant Joseph Willis - Reserve Officer of the Year

International Brotherhood of Electrical Workers Local 58 - Community Service Project Award

International Union of Painters and Allied Trades, District Council 1 M Michigan - Community Service Project Award

John Rostek -Teacher of the Year

Richard Wawrzynski - HPS Employee of the Year

Ruksana Yasmin - Paraprofessional of the Year

Omar Thabet - Excellence in Diversity Award

Councilman Fadel Al-Marsoumi - Rising Star

Concerned Women of Hamtramck - Social Justice Award

Yvonne Myrick, Founder; **Madlyn Porter**, President; **Mary Kegler**, Treasurer; **Darla Swint**, Vice Chair/Chaplain, Spokesperson/Acting Secretary; **Daisy Edge**, Events Coordinator; **Lottie Daniels**; **Vanessa Gray**

Gregory Kirchner - Excellence in Media

Vera Burk - Lifetime Achievement Award

Renee Savage - Citizen of the Year Award

Y.A.L.A. Yemeni American Leadership Association - Organization of the Year

Abdulmalik Yahya-M Kassim, President; **Adam Mohamed Alharbi**, Vice President/Treasurer; **Mohamed Ahmed Alduais**, General Secretary; **Gamal Alturki**, Media Officer; **Omar S. Almasmari**, Educational Officer; **Mohanad Ali Almurisi**, Cultural and Social Officer; **Ghaleb Al-homaikani**, Health Affairs Officer

Hamtramck Community Facebook and Instagram - **Adam Alharbi** Social Media Award

Saiyed Ahmed - Sports Humanitarian Award (individual)

Cricket Academy of Detroit - Sports Humanitarian Award (team)

Saiyed Ahmed
Shaker Ahmed
Foyaz Lingcon
Muffassir Ali
Tamim Oni
Ahsanul Haque
Shahan Choudhury
Ysn Rahin
Shahriar Rahi
Tahmin Khan
Muhaimin Ali

Kamran Chowdhury
 Mahmudul Haque
 Zahed Ahmed
 Noman Ahmed
 Shajel Ahmed
 Ali Oli
 Arman Rahman
 Rishikesh Das
 Ismail Ali
 Jahidul Hasan
 Jalal Islam
 Mahbub Khan
 Mahin Khan
 Mohammed Jihan
 Naim Ahmed
 Rafath Khan
 Rayhan Ahmed
 Sultan Ahmed
 Sakib Chowdhury
 Shahariar Hussain
 Syed Shafi
 Tahmid Islam
 Tanim Khan
 Sadek Hussain
 Azher Uddin
 Salman Hussain

17. By Commissioner Barone honoring **Kevin Rhein**, Principal of Pioneer Middle School in Plymouth Township, for being named Middle Level Principal of the Year by the Michigan Association of Secondary School Principals
18. By Commissioner Webb honoring **Helen Stec** in celebration of her 100th birthday
19. By Commissioner Webb honoring **Josephine Colarossi** in celebration of her 100th birthday
20. By Commissioner Webb honoring **Gary T. Barkoff** for being the 2017 Dearborn Heights Senior Citizen of the Year and selected as the 2018 Margaret Whitehead Senior Citizen of the Year for State of Michigan
21. By Commissioner Webb honoring **PCF Frank J. Combs** with a Lean On Me Cane from the Michigan Wood Carvers Association in recognition of his service
22. By Commissioner Webb honoring **Pat Collier** for being named 2017 Dearborn Heights Senior of the Year
23. By Commissioner Webb honoring **Hildegard Neumann** for being named 2017 Dearborn Heights Senior of the Year
24. By Commissioner Marecki honoring **Paul Bernier** upon being named Livonia's City Attorney
25. By Commissioner Marecki honoring the **Northville Township Police Department** upon earning the Michigan Association of Chiefs of Police elite law enforcement agency certification
26. By Commissioner Ware honoring **The Greater Metropolitan Association of Realtors** as it celebrates the 50th anniversary of The Federal Fair Housing Act

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Dante Del Grosso**
2. By Commissioner Woronchak in memory of **Janice Ten Eyck**
3. By Commissioner Bell in memory of **Jenelle M. Owens**
4. By Commissioner Woronchak in memory of **Don Jordet**
5. By Commissioner Marecki in memory of **Joan McCotter**
6. By Commissioner Ware in memory of **Bobbie Jean Turner**
7. By Commissioner Ware in memory of **Florrie Love Willis**
8. By Commissioner Anderson in memory of **William Acton**
9. By Commissioner Haidous in memory of **Lloyd Allen**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 10:49 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 10, 2018.

Makisha Morse
Legislative Research Assistant